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**CORVALLIS  
CITY COUNCIL AGENDA**

**January 19, 2016**

**6:30 pm**

**[Executive Session immediately following regular meeting]**

**Downtown Fire Station**

**400 NW Harrison Boulevard**

*[Note: The order of business may be revised at the Mayor's discretion.  
Due to time constraints, items on the agenda not considered  
will be continued to the next regularly scheduled Council meeting.]*

**COUNCIL ACTION**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. PROCLAMATION / PRESENTATION / RECOGNITION**

**VIII. UNFINISHED BUSINESS**

A. Kings Boulevard Extension deliberations [direction]

**V. VISITORS' PROPOSITIONS – This is an opportunity for visitors to address the City Council on subjects not related to a public hearing before the Council. Each speaker is limited to three minutes unless otherwise granted by the Mayor. Visitors' Propositions will continue following any scheduled public hearings, if necessary.**

**VI. CONSENT AGENDA – The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member (or a citizen through a Council member) so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Council members should so note before adoption of the Consent Agenda.**

A. Reading of Minutes

1. City Council Meeting – January 4, 2016
2. City Council Work Session – January 7, 2016
3. For Information and Filing (Draft minutes may return if changes are made by the Board or Commission)
  - a. Airport Advisory Board – December 1, 2015
  - b. Bicycle and Pedestrian Advisory Board – December 4, 2015
  - c. Housing and Community Development Advisory Board – December 16, 2015
  - d. King Legacy Advisory Board – December 15, 2015

- B. Announcement of vacancies on the Budget Commission (Nyehart), Downtown Advisory Board (Whitcombe, Wiener), and Parks, Natural Areas, and Recreation Advisory Board (Hill)
- C. Announcement of appointment to the Vision and Action Plan Steering Committee (Mbacke)
- D. Confirmation of appointment to the Parks, Natural Areas, and Recreation Advisory Board (Curtin)
- E. Acknowledgement of Transit Operations Fee annual adjustment
- F. Confirmation of an Executive Session immediately following the Council meeting under ORS 192.660(2)(h) (status of pending litigation or litigation likely to be filed)

**VII. ITEMS REMOVED FROM CONSENT AGENDA**

**VIII. UNFINISHED BUSINESS, CONTINUED**

- B. Selection of Planning Commissioners [direction]

**IX. STANDING COMMITTEE REPORTS, ORDINANCES, RESOLUTIONS, AND MOTIONS – None**

**X. MAYOR, COUNCIL, AND STAFF REPORTS**

- A. Mayor's Reports
- B. Council Reports
  - Task Force minutes and meeting materials are available from the Archives link on the City's website.*
  - 1. Climate Action Task Force [information]
  - 2. Housing Development Task Force [information]
  - 3. Sustainable Budget Task Force [information]
  - 4. Vision and Action Plan Steering Committee [information]
  - 5. Consideration of a resolution proposed by Councilor Glassmire stating the City welcomes people of goodwill from all religions and all cultures, particularly Muslims [possible direction]
  - 6. Other Council Reports [information]
- C. Staff Reports
  - 1. City Manager's Report – December 2015 [information]
  - 2. Council goals update [information]
  - 3. Request to add one member to the Community Relations Advisory Group [possible direction]

**XI. NEW BUSINESS**

**XII. PUBLIC HEARINGS – None**

**XIII. RECESS TO EXECUTIVE SESSION**

- A. ORS 192.660(2)(h) (status of pending litigation or litigation likely to be filed)  
[information]

**XIV. POSSIBLE ACTION FROM EXECUTIVE SESSION**

- A. ORS 192.660(2)(h) (status of pending litigation or litigation likely to be filed)  
[possible direction]

**XV. ADJOURNMENT**

For the hearing impaired, a sign language interpreter can be provided with 48 hours' notice prior to the meeting. Please call 541-766-6901 or the Oregon Communications Relay Service at 7-1-1 to arrange for TTY services. A large print agenda can be available by calling 541-766-6901.

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